Chairperson: Supervisor Willie Johnson, Jr.

Clerk: Linda Durham, 278-4225

Research Analyst: Rick Ceschin, 278-5003

SPECIAL MEETING OF THE COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES

Tuesday, January 31, 2006 - 1:00 P.M.

Milwaukee County Courthouse - Room 201-B

AGENDA

SCHEDULED ITEMS:

06-57

1.

		Milwaukee County Ethics Board for a term expiring on February 28, 2006.
2.	04-414 (a)(b)	Resolution by Supervisors Weishan, Broderick, West, Dimitrijevic and Quindel, authorizing and directing the Superintendent, House of Correction,

to execute a lease agreement with the Hunger Task Force of Greater Milwaukee for the continued operation of the House of Correction and Fish Hatchery. (1/19/06: Referred to Corporation Counsel for final review and

From County Executive, appointing Don Uebelacker to serve on the

recommendation)

The Committee may adjourn into closed session under the provisions of Wisconsin Statutes, Section 19.85(1)(g), for the purpose of the Committee receiving oral or written advice from legal counsel concerning strategy to be adopted with respect to pending or possible litigation with regard to the following matter(s). At the conclusion of the closed session, the Committee may reconvene in open session to take whatever actions it may deem necessary:

3. 06-69 Resolution by Supervisors Weishan, Quindel, Broderick and Johnson, authorizing and directing the Corporation Counsel to appeal the decision of the U.S. Court of Appeals for the Seventh Circuit regarding the legality of Chapter 31 of the Milwaukee County General Ordinances regarding the responsibility of certain county contractors to reduce the likelihood of labor disputes. (1/19/06: Laidover)

ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 278-3937 (TTD), upon receipt of this notice.